Via Electronic Mail

November 18, 2019

Ms. Emma Best c/o MuckRock News MuckRock News DEPT MR 83116 411A Highland Ave Somerville, MA 02144-2516 83116-52838639@requests.muckrock.com

Re: Freedom of Information Act Request (Request ID 2019-OIG-028)

Dear Ms. Best:

Amtrak's Office of the Inspector General (OIG) received your November 12, 2019 request for information made under the Freedom of Information Act (FOIA) seeking, "a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2014…"

In response, our office searched for records responsive to your request and, as a result, we have provided you with a case list of all investigative cases that were closed in calendar year 2014, which includes both preliminary and full investigations, as well as both substantiated and unsubstantiated cases.

The case list provides relevant information pertaining to these investigative cases, such as the case number, case title, the date the case was opened/closed, and the general type of misconduct/allegation as related to each case. All reasonably segregable portions of this case list are enclosed, while redacting/withholding certain information (e.g., the names of certain subjects) pursuant to FOIA Exemption 7(C).

Exemption 7(C) recognizes that law enforcement records are inherently more invasive of privacy than "personnel and medical files and similar files." Named individuals have substantial interests in nondisclosure of their identities and connection to particular investigations. In fact, the case law has long recognized, either expressly or implicitly, that "'the mention of an individual's name in a law enforcement file will engender comment and speculation and carries a stigmatizing connotation."

You have the right to file an administrative appeal within 90 days of the date of this letter. By filing an appeal, you preserve your rights under FOIA and give the OIG a chance to review and reconsider your request and the decision. A copy of your initial request, a copy of this letter, and your statement of circumstances, reasons, and arguments should accompany your letter of appeal. Please address your letter of appeal to:

National Railroad Passenger Corporation Office of Inspector General 10 G Street, NE, 3W-300 Washington, D.C. 20001 ATTN: FOIA Appeal

If you would like to discuss our response before filing an appeal to attempt to resolve your dispute without going through the appeals process, you may contact our FOIA Public Liaison for assistance. If you are unable to resolve your FOIA dispute through our FOIA Public Liaison, the Office of Government Information Services (OGIS), the Federal FOIA Ombudsman's office, offers mediation services to help resolve disputes.

We have not assessed any charges to you for processing this request. If you have any questions concerning this response to your request, please contact me.

Sincerely,

Nadine J. Bennett

Associate Counsel

National Railroad Passenger Corporation (Amtrak)

Office of Inspector General

Nadine Bennett

**Enclosure** 

## Enclosure

PA-14-0054-HL-O US MA-14-0122-HL-O PA-12-0108-HL-I L-12-0309-O PA-12-0108-HL-I L-12-0309-O PA-10-0078-O DC-11-0376-HL-I PA-13-0054-O DC-13-0369-O DC-12-0369-O DC-12-0371-O DC-12-0371-O DC-14-0310-HL-P L-14-0310-HL-P DC-13-038-P DC-13-0369-O DC-14-0164-O DC-14-0164-O DC-14-0164-O DC-14-0164-O DC-14-0366-HL-P Private P DC-13-0366-P DC-14-0164-O DC-14-0164-O DC-14-0164-O DC-14-0366-HL-P Private P DC-13-0366-P DC-14-0164-O DC-14-0164-O DC-14-0164-O DC-14-0164-O DC-14-0164-D	vertime Assignment Abuse Los Angeles Yard  S Bank PCards  - Fraud  ; BBA Project; Pennsylvania Steel; Tri-State  , et al.  roject - Cianbro-Middlesex Joint Venture  - Credit Card Fraud 09-203  PD K-9 Unit Complaint  - Credit Card Fraud O9-203  PD K-9 Unit Complaint  - Complaint	9/19/2013 11/29/2012 11/14/2012 6/19/2013 10/29/2013 2/8/2013 9/10/2013 5/1/2012 11/18/2013 1/9/2014 1/11/2012 7/18/2012 6/14/2010 12/18/2009 9/30/2011 3/7/2014 11/7/2012 5/1/2013 9/7/2012 9/7/2012 9/7/2012 1/3/2014 9/7/2012 1/3/2014 9/7/2012 4/2/2012 3/20/2013 4/24/2014	Closing Date 1/10/2014 1/15/2014 1/15/2014 1/24/2014 1/24/2014 1/24/2014 2/10/2014 2/10/2014 2/20/2014 3/4/2014 3/10/2014 3/18/2014 3/21/2014 3/21/2014 4/2/2014 4/29/2014 4/29/2014 4/29/2014 4/29/2014 5/5/2014 5/5/2014 5/5/2014	Allegations Theft/Embezzlement Purchase Card Fraud Non-Criminal Cases Other Federal Crimes on Amtrak Faciliti Violation of Amtrak Policy Non-Criminal Cases Theft/Embezzlement False T&A Records Fraud Bribery Theft/Embezzlement Proactive/Project Cases Fraud Mismanagement Procurement Irregularities False Statements; Healthcare Fraud Theft/Embezzlement Proactive/Project Cases Proactive/Project Cases Proactive/Project Cases Travel Fraud Proactive/Project Cases
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-12-0309-0 Y-10-0222-0 A-10-0078-0 A-10-0078-0 A-11-0376-HL-1 A-14-0242-P A-13-0054-0 C-13-0260-0 C-12-0368-0 C-12-0369-0 C-12-0370-0 C-12-0371-0 C-14-0311-HL-P C-12-0371-0 C-14-0310-HL-P -14-0378-P A-12-0390-0 Dis-14-0101-0 A-12-0175-0 A-13-0298-0 -14-0182-HL-0 C-13-0369-0 A-09-0012-0 C-14-0164-0 A-14-0366-HL-P A-12-0343-0 Ma-10-022-0 Ma-13-0343-0 Ma-14-0366-HL-P A-12-0343-0 Ma-14-0363-HL-P Ma-14-0366-HL-P Ma-12-0343-0 Ma-14-0343-0 Ma-14-0343-0 Ma-14-0343-0 Ma-14-0343-0 Ma-14-0363-HL-P Ma-12-0343-0 Ma-14-0363-HL-P Ma-12-0343-0 Ma-14-0366-HL-P Ma-12-0343-0 Ma-14-0366-HL-P Ma-12-0343-0 Ma-14-0366-HL-P Ma-14-0343-0 Ma-14-0343-0 Ma-14-0366-HL-P Ma-14-0343-0 Ma-14-0343-0 Ma-14-0366-HL-P Ma-14-0343-0 Ma-14-0343-0 Ma-14-0343-0 Ma-14-0343-0 Ma-14-0366-HL-P Ma-14-0343-0 Ma-1	, et al.  oject - Cianbro-Middlesex Joint Venture  - Credit Card Fraud 09-203  PD K-9 Unit Complaint  Ingoing Data Analysis of Major Employee Misconduct and General Crimes ngoing Data Analysis of Contract / Procurement Fraud ngoing Data Analysis of FELA and Other Claims at Amtrak inois State Rate  Ingoing Data Analysis of Health Care Fraud at Amtrak    False Claims   False Claim	7/18/2012 6/14/2010 12/18/2009 9/30/2011 3/7/2014 11/7/2012 5/1/2013 9/7/2012 9/7/2012 1/3/2014 9/7/2012 4/2/2012 3/20/2013 4/24/2014	3/18/2014 3/21/2014 3/26/2014 4/2/2014 4/4/2014 4/10/2014 4/28/2014 4/29/2014 4/29/2014 4/29/2014 5/2/2014 5/5/2014	Theft/Embezzlement Proactive/Project Cases Fraud Mismanagement Procurement Irregularities False Statements; Healthcare Fraud Theft/Embezzlement Proactive/Project Cases Proactive/Project Cases Proactive/Project Cases Travel Fraud
Y-10-0222-O A-10-0078-O C-11-0376-HL-I A-14-0242-P A-13-0054-O C-13-0260-O C-12-0368-O C-12-0368-O C-12-0370-O C-12-0371-O C-12-0371-O C-12-0371-O IIA-13-0217-O C-14-0113-HL-P -14-0310-HL-P -14-0310-HL-P -14-0310-HC-P -14-0310	roject - Cianbro-Middlesex Joint Venture  - Credit Card Fraud 09-203  PD K-9 Unit Complaint  Ingoing Data Analysis of Major Employee Misconduct and General Crimes Ingoing Data Analysis of Contract / Procurement Fraud Ingoing Data Analysis of FELA and Other Claims at Amtrak Iniois State Rate Ingoing Data Analysis of Health Care Fraud at Amtrak    False Claims   Fal	6/14/2010 12/18/2009 9/30/2011 3/7/2014 11/7/2012 5/1/2013 9/7/2012 9/7/2012 9/7/2012 1/3/2014 9/7/2012 4/2/2012 3/20/2013 4/24/2014	3/21/2014 3/26/2014 4/2/2014 4/4/2014 4/10/2014 4/28/2014 4/29/2014 4/29/2014 4/29/2014 5/2/2014 5/5/2014	Proactive/Project Cases Fraud Mismanagement Procurement Irregularities False Statements; Healthcare Fraud Theft/Embezzlement Proactive/Project Cases Proactive/Project Cases Proactive/Project Cases Travel Fraud
A-10-0078-0 C-11-0376-HL-I A-14-0242-P A-13-0054-0 C-13-0260-0 C-12-0368-0 C-12-0369-0 C-12-0371-0 C-12-0371-0 C-12-0371-0 C-14-0113-HL-P -14-01310-HL-P -14-0310-HL-P -14-0310-HL-P -14-0175-0 A-13-0298-0 A-13-0298-0 -14-0182-HL-0 C-13-0369-0 A-09-0012-0 C-14-0164-0 A-14-0366-HL-P A-12-0343-0 Ma	- Credit Card Fraud 09-203 PD K-9 Unit Complaint  Ingoing Data Analysis of Major Employee Misconduct and General Crimes and Ingoing Data Analysis of Contract / Procurement Fraud and Ingoing Data Analysis of FELA and Other Claims at Amtrak inois State Rate Ingoing Data Analysis of Health Care Fraud at Amtrak    False Claims   False Cla	12/18/2009 9/30/2011 3/7/2014 11/7/2012 5/1/2013 9/7/2012 9/7/2012 9/7/2012 1/3/2014 9/7/2012 4/2/2012 3/20/2013 4/24/2014	3/26/2014 4/2/2014 4/4/2014 4/10/2014 4/28/2014 4/29/2014 4/29/2014 4/29/2014 5/2/2014 5/5/2014	Fraud Mismanagement Procurement Irregularities False Statements; Healthcare Fraud Theft/Embezzlement Proactive/Project Cases Proactive/Project Cases Proactive/Project Cases Travel Fraud
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A-14-0242-P A-13-0054-O C-13-0260-O C-12-0368-O Ong C-12-0369-O Ong C-12-0370-O Ong -14-0113-HL-P Illinia C-12-0213-O IA-13-0217-O C-14-0310-HL-P -14-0390-O IA-13-0217-O A-12-0213-O IA-13-0217-O C-14-0160-O A-12-0390-O IA-14-0101-O A-12-0390-O IA-14-0101-O A-12-0369-O A-13-0298-O C-14-0164-O A-14-0366-HL-P A-12-0343-O Ma	ngoing Data Analysis of Major Employee Misconduct and General Crimes ngoing Data Analysis of Contract / Procurement Fraud ngoing Data Analysis of FELA and Other Claims at Amtrak iniois State Rate ngoing Data Analysis of Health Care Fraud at Amtrak ; False Claims  // -COI	3/7/2014 11/7/2012 5/1/2013 9/7/2012 9/7/2012 9/7/2012 1/3/2014 9/7/2012 4/2/2012 3/20/2013 4/24/2014	4/4/2014 4/10/2014 4/28/2014 4/29/2014 4/29/2014 4/29/2014 5/2/2014 5/5/2014	Procurement Irregularities False Statements; Healthcare Fraud Theft/Embezzlement Proactive/Project Cases Proactive/Project Cases Proactive/Project Cases Travel Fraud
A-13-0054-O C-13-0260-O C-12-0368-O Ong C-12-0369-O Ong C-12-0370-O Ong -14-0113-HL-P Hillin C-12-0213-O HA-13-0217-O C-14-0310-HL-P -14-0378-P A-12-0390-O Dis HA-14-0101-O A-12-0175-O A-13-0298-O -14-0182-HL-O C-13-0369-O A-09-0012-O C-14-0164-O A-14-0366-HL-P A-12-0343-O Ma	ngoing Data Analysis of Contract / Procurement Fraud ngoing Data Analysis of FELA and Other Claims at Amtrak inois State Rate ngoing Data Analysis of Health Care Fraud at Amtrak ; False Claims  7 - COI	11/7/2012 5/1/2013 9/7/2012 9/7/2012 9/7/2012 1/3/2014 9/7/2012 4/2/2012 3/20/2013 4/24/2014	4/10/2014 4/28/2014 4/29/2014 4/29/2014 4/29/2014 5/2/2014 5/5/2014	False Statements; Healthcare Fraud Theft/Embezzlement Proactive/Project Cases Proactive/Project Cases Proactive/Project Cases Travel Fraud
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C-12-0368-O Ong C-12-0369-O Ong C-12-0370-O Ong -12-0113-HL-P Illin C-12-0371-O Ong -12-0213-O A-13-0217-O C-14-0310-HL-P -14-0378-P A-12-0390-O Dis- A-14-0101-O A-12-0175-O A-13-0298-O -14-0182-HL-O C-13-0369-O A-09-0012-O C-14-0164-O A-14-0366-HL-P Priv- A-12-0343-O Ma	ngoing Data Analysis of Contract / Procurement Fraud ngoing Data Analysis of FELA and Other Claims at Amtrak inois State Rate ngoing Data Analysis of Health Care Fraud at Amtrak ; False Claims  7 - COI	9/7/2012 9/7/2012 9/7/2012 1/3/2014 9/7/2012 4/2/2012 3/20/2013 4/24/2014	4/29/2014 4/29/2014 4/29/2014 5/2/2014 5/5/2014	Proactive/Project Cases Proactive/Project Cases Proactive/Project Cases Travel Fraud
C-12-0369-O Ong C-12-0370-O Ong -14-0113-HL-P Illin C-12-0371-O Ong -12-0213-O Ong -12-0213-O Ong -12-0213-O Ong -14-0310-HL-P -14-0378-P -12-0390-O Disi -14-0101-O Ong -12-0175-O Ong -14-0182-HL-O Ong -14-0182-HL-O Ong -14-0164-O Ong -14-0366-HL-P Priv -14-0343-O Ma	ngoing Data Analysis of Contract / Procurement Fraud ngoing Data Analysis of FELA and Other Claims at Amtrak inois State Rate ngoing Data Analysis of Health Care Fraud at Amtrak ; False Claims  7 - COI	9/7/2012 9/7/2012 1/3/2014 9/7/2012 4/2/2012 3/20/2013 4/24/2014	4/29/2014 4/29/2014 5/2/2014 5/5/2014	Proactive/Project Cases Proactive/Project Cases Travel Fraud
C-12-0370-O Ong -14-0113-HL-P Illin C-12-0371-O Ong -12-0213-O Ong IA-13-0217-O C-14-0310-HL-P -14-0378-P A-12-0390-O Diss IA-14-0101-O A-12-0175-O A-13-0298-O Ong -14-0182-HL-O C-13-0369-O A-09-0012-O C-14-0164-O A-14-0366-HL-P Priv A-12-0343-O Ma	ngoing Data Analysis of FELA and Other Claims at Amtrak inois State Rate ngoing Data Analysis of Health Care Fraud at Amtrak ; False Claims  / & / - COI	9/7/2012 1/3/2014 9/7/2012 4/2/2012 3/20/2013 4/24/2014	4/29/2014 5/2/2014 5/5/2014	Proactive/Project Cases Travel Fraud
-14-0113-HL-P	inois State Rate Ingoing Data Analysis of Health Care Fraud at Amtrak  ; False Claims  / & / - COI	1/3/2014 9/7/2012 4/2/2012 3/20/2013 4/24/2014	5/2/2014 5/5/2014	Travel Fraud
C-12-0371-O On (C-12-0213-O IA-13-0217-O IA-13-0217-O IA-13-0217-O IA-14-0390-O IA-14-0101-O IA-12-0175-O IA-13-0298-O IA-14-0182-HL-O IA-12-0369-O IA-14-0164-O IA-14-0366-HL-P Priv A-12-0343-O IA-12-0343-O IA-14-0343-O IA-14-	ngoing Data Analysis of Health Care Fraud at Amtrak ; False Claims /	9/7/2012 4/2/2012 3/20/2013 4/24/2014	5/5/2014	
-12-0213-0 IA-13-0217-0 C-14-0310-HL-P -14-0378-P A-12-0390-0 IA-14-0101-0 A-12-0175-0 A-13-0298-0 -14-0182-HL-0 C-13-0369-0 A-09-0012-0 C-14-0164-0 A-14-0366-HL-P A-12-0343-0 Ma	; False Claims  / & / -COI	9/7/2012 4/2/2012 3/20/2013 4/24/2014	5/5/2014	Proactive/Project Cases
-12-0213-0 IA-13-0217-0 C-14-0310-HL-P -14-0378-P A-12-0390-0 IA-14-0101-0 A-12-0175-0 A-13-0298-0 -14-0182-HL-0 C-13-0369-0 A-09-0012-0 C-14-0164-0 A-14-0366-HL-P A-12-0343-0 Ma	; False Claims  / & / -COI	3/20/2013 4/24/2014		
C-14-0310-HL-P -14-0378-P A-12-0390-O DisiA-14-0101-O A-12-0175-O A-13-0298-O -14-0182-HL-O C-13-0369-O A-09-0012-O C-14-0164-O A-14-0366-HL-P Priv A-12-0343-O Ma	-COI	3/20/2013 4/24/2014		Fraud
-14-0378-P A-12-0390-O Disi IA-14-0101-O A-12-0175-O A-13-0298-O -14-0182-HL-O C-13-0369-O A-09-0012-O C-14-0164-O A-14-0366-HL-P Priv A-12-0343-O Ma	- COI		6/5/2014	False Statements
-14-0378-P A-12-0390-O Dis. A-14-0101-O A-12-0175-O A-13-0298-O -14-0182-HL-O C-13-0369-O A-09-0012-O C-14-0164-O A-14-0366-HL-P Priv A-12-0343-O Ma	- COI		6/9/2014	Theft/Embezzlement
A-12-0390-0 Dis- IA-14-0101-0 A-12-0175-0 A-13-0298-0		6/12/2014	7/1/2014	Conflict of Interest
IA-14-0101-0 A-12-0175-0 A-13-0298-0 -14-0182-HL-0 C-13-0369-0 A-09-0012-0 C-14-0164-0 A-14-0366-HL-P Priv A-12-0343-0 Ma		9/17/2012	7/7/2014	Fraud
A-12-0175-0 A-13-0298-0 -14-0182-HL-0 C-13-0369-0 A-09-0012-0 C-14-0164-0 A-14-0366-HL-P Priv A-12-0343-0 Ma		12/24/2013	7/14/2014	Fraud
A-13-0298-O -14-0182-HL-O C-13-0369-O A-09-0012-O C-14-0164-O A-14-0366-HL-P Priv A-12-0343-O Ma		3/6/2012	7/18/2014	Healthcare Fraud
C-13-0369-O A-09-0012-O C-14-0164-O A-14-0366-HL-P Priv A-12-0343-O Ma		6/3/2013	8/12/2014	False Statements; Violation of Amtrak Policy
C-13-0369-O A-09-0012-O C-14-0164-O A-14-0366-HL-P Priv A-12-0343-O Ma	- T & A Abuse	2/10/2014	8/21/2014	False T&A Records
A-09-0012-O C-14-0164-O A-14-0366-HL-P Priv A-12-0343-O Ma		7/26/2013	8/22/2014	Child Pornography; Computer Crime
C-14-0164-O A-14-0366-HL-P Priv A-12-0343-O Ma	- Apprehended - Embezzlement 08-150	12/22/2008	9/2/2014	Fraud; Theft/Embezzlement
A-12-0343-0 Ma		1/30/2014	9/2/2014	Child Pornography; Computer Crime
A-12-0343-0 Ma	ivate Rail Car Billing - Palm Leaf	6/9/2014	9/2/2014	Fraud
	arx Brothers Fire	8/10/2012	9/3/2014	Contract Fraud; Product Substitution
	- IT Department	7/23/2014	9/3/2014	Violation of Amtrak Policy
-14-0476-P	п эериктепс	8/21/2014	9/4/2014	False Statements
·14-0217-0		2/25/2014	9/12/2014	Violation of Amtrak Policy
14-0357-O	- Criminal History	5/23/2014	9/12/2014	Violation of Amtrak Policy
	leged Compromise of Information on Mechanical Computers	10/10/2012	9/24/2014	Non-Criminal Cases
	mtrak Police Department â€" Special Operations Unit	1/3/2013	9/24/2014	Other Federal Crimes on Amtrak Faciliti
C-14-0059-HL-O	intrak Police Department ac Special Operations onit	11/20/2013	9/24/2014	Fraud
Y-12-0199-0	; НМТВ	3/16/2012	9/26/2014	Procurement Irregularities
13-0321-0				Violation of Amtrak Policy
	et al.	6/19/2013	9/29/2014	
A-13-0330-0		6/26/2013	9/30/2014	Violation of Amtrak Policy
C-13-0402-0	orthoact Division Amtrak CSA Vahicla Fred Theft	8/29/2013	10/1/2014	Fraud
	ortheast Division Amtrak GSA Vehicle Fuel Theft	3/19/2014	10/1/2014	GSA Fuel Card Fraud
14-0502-P	- Fraud	9/16/2014	10/2/2014	Fraud
C-14-0129-HL-O	- Parking & Mileage Expenditures	1/9/2014	10/9/2014	Violation of Amtrak Policy
	ontract - Gingerich Construction	10/4/2011	10/30/2014	Abuse of Position; Bribery; Conflict of Interest; Contract Fraud
	AF (USA Plant Facility)	10/25/2012	11/6/2014	Product Substitution
C-15-0007-HL-P	- Conductor	10/7/2014	11/6/2014	Violation of Amtrak Policy
k-14-0329-O	, Levittown, PA	5/6/2014	11/17/2014	GSA Fuel Card Fraud
-15-0027-HL-P NY	Y Crewbase - Drug & Sex Ring	10/15/2014	11/17/2014	Violation of Amtrak Policy
-14-0294-HL-P	- Crembase Brag as sex rung	4/3/2014	11/21/2014	Fraud
15-0038-P	- Fraud	10/24/2014	12/2/2014	Violation of Amtrak Policy
15-0031-P		10/20/2014	12/4/2014	False Statements
-15-0045-P Alls	- Fraud	10, 20, 2017	12/24/2014	Fraud